

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

July 23, 2020

RECEIVED
VERNON TOWN CLERK
20 JUL 31 PM 12:21

DRAFT MINUTES

Regular Members Present: Chairman, Michael Purcaro, Town Administrator; Vice Chairman, Robert Grasis, Director of Water Pollution Control; Dwight Ryniewicz, Director of Public Works; Dave Smith; Town Engineer and Andrew Tedford Chairman of Water Pollution Control Authority.

Absent Members: Jeffrey O'Neill, Finance Officer

Staff Present: Stephen Siegel, Vice President of Tighe and Bond Steve Boske, Assistant Director of Water Pollution Control and Cassandra Santoro, Recording Secretary

Meeting was called to order at 3:07 PM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Construction Meeting July 22, 2020

Robert Grasis explained that there are no new delays in response to COVID 19. No health and safety issues to report. No outstanding submittals were received. Discussion ensued regarding disinfection season expanding.

Discussion ensued.

3. Summary of Activities

Robert Grasis explained the following summary activities:

- Genovesi trenching for new waste activated sludge (WAS) line from Building 800 to Building 1400 will be completed next week.
- Filling in Dirty Backwash Water Tank (DWWT).
- Baffle walls in aeration tank #1 & #2 are complete.
- Working on conduit runs in Building 1200, Electrical demo finished in OTRW. MCC room 100.
- Gilberto is working on grinding brick venier on west side of Building 1400.
- HVAC Demolition is taking place in Building 1400.
- Methuen Construction has finished coarse bubble diffusers in building 1300 and currently working on rails for IMLR pumps.
- Keltic painters are painting Final Clarifier #5.
- Contact chamber has been cleared and taken offline.

Discussion ensued.

4. Upcoming Schedule

A five week schedule was distributed to committee members. Discussion ensued.

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

5. Change Orders

Discussion ensued regarding Potential Change Order #008 – SCADA System in the amount of \$8,502.80. Dave Smith made a motion to approve potential change order #008. Michael Purcaro seconded and the motion carried unanimously. Discussion ensued.

Discussion ensued regarding Potential Change Order #009 – Scum Concentrator Control Panel in the amount of \$14,095.05. Michael Purcaro made a motion to approve potential change order #009. Dwight Ryniewicz seconded and the motion carried unanimously. Discussion ensued.

Discussion ensued regarding potential change order #010 – Filter Building Chemical Pad Changes in the amount of \$11,264.90. Michael Purcaro made a motion to approve potential change order #010 for the safety of personnel and the environment. Dave Smith seconded and the motion carried unanimously. Discussion ensued.

6. Stored Materials

Methuen Construction is requesting payment of stored materials. A list of stored materials was distributed to committee members. Robert Grasis explained that most of the stored material items Methuen Construction is requesting payment for will be installed by the end of 2020. Michael Purcaro made a motion to approve the payment of stored materials to Methuen Construction. Dwight Ryniewicz seconded and the motion carried unanimously.

7. Additional Items

None.

8. Approval of Meeting Minutes of July 9, 2020

Robert Grasis made a motion to approve the Meeting Minutes of July 9, 2020. Dave Smith seconded and the motion carried unanimously.

9. Adjournment

Andrew Tedford made a motion to adjourn at 3:45PM. Dave Smith seconded and the motion carried unanimously.

Respectfully submitted,

Cassandra Santoro

Recording Secretary